

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 11, 2009 **KIND OF MEETING:** Business

LOCATION: Hampton Bays Public Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Marie Mulcahy

MEMBERS ABSENT: Chris Garvey

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Resolution #29 Approval of Order of Agenda

Resolution #30 Approval of Minutes

Resolution #31 Approval of Contracts

Resolution #32 Budget Transfers

Resolution #33 Approval of Change Order (Pioneer Landscaping)

Resolution #34 Surplus Textbooks

Resolution #35 Approval of Financial Reports

Resolution #36 Addition of Bank Depository (Capitol One Bank)

Resolution #37 Award of Cafeteria Bid

Resolution #38 Approval of Meal Prices for 2009-2010

Resolution #39 Approval of CSE/CPSE Recommendations

Resolution #40 Leaves of Absence (Zuhoski, Kops)

Resolution #41 Leave Replacement Appointments (King, Chirando, Lewis, Renna, Hayes, Maas)

Resolution #42 Teacher Appointments (Thristino, Simmons, Thorne, Crook)

Resolution #43 Non-Aligned Appointments (DuBois, DeStefano)

Resolution #44 Appointments for the Summer School Academy

| | |
|-----------------------|---|
| Resolution #45 | Appointment of Coaches |
| Resolution #46 | Co-Curricular Appointments/Curriculum Writing |
| Resolution #47 | Co-Curricular Appointments |
| Resolution #48 | Appointment of Substitute Teachers |
| Resolution #49 | Approval of Substitutes for Support Positions (Morea) |
| Resolution #50 | Approval of Non-Aligned Raises |
| Resolution #51 | Acknowledgement of Emergency Management Plan |
| Resolution #52 | Board of Education Policies-First Reading |
| Resolution #53 | Board of Education Policies – Second Reading/Adoption |
| Resolution #54 | Adoption of New York high Performance School Guidelines – Environmental and Energy Consideration |

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MEMBERS ABSENT: Chris Garvey
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Mr. Oakland called the meeting to order at 5:02 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific personnel and contractual issues.

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:05 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:13 PM.

Resolution #29

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:

RESOLVED, that the Board of Education approves the order of agenda.

4 aye

CLERK'S REPORT

Resolution #30

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:

BE IT RESOLVED that the Board of Education accepts the Minutes of the Re-Organizational Meeting held Tuesday, July 7, 2009, the Business Meeting held Tuesday, July 7, 2009, the Workshop Meeting held on Tuesday, July 14, 2009 and the Special Meeting held Monday, August 3, 2009

4 aye

PUBLIC COMMENT

- none

REPORTS TO THE BOARD

John Moran spoke about the School Emergency Crisis Response Plan – report attached

BUSINESS & FINANCE

Mr. Luce spoke about the following:

- Cafeteria Bid
- Track
- Building Projects for the summer

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions were offered: #31 - #49.

4 aye

Resolution #31

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

- 1. Grass Cutting & Leaf Removal with Fertilawn – first extension in the amount of \$33,000 from 7/1/09 – 6/30/10**
- 2. Contract for Cooperative Education Services with Eastern Suffolk BOCES for 2009-10, as per the attached document (per adopted 2009-10 budget)**
- 3. Agreement with CDCH for Special Education and Related Services for the 2009-2010 school year, as per the attached document**

Resolution #32

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfer:

- 1. \$10,000 for equipment for Buildings and Grounds, as per the attached document**
- 2. \$82,057 for NYS Employee Retirement System, as per the attached document**
- 3. Agreement with CDCH Charter School for Special Education and Related Services for the 2009-2010 school year, as per the attached document**
- 4.**

Resolution #33

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change order and authorizes the Board President to sign such orders:

- 1. Change Order #2 with Pioneer Landscaping up to \$5,600, as per the attached Document**

STUDENT SERVICES

Resolution #39

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education/Pre-School Special Education for the following students:

CSE Recommendations

| Discussed | Student ID# |
|------------------|---|
| 03/26/2009 | 000007095 |
| 03/31/2009 | 000009139 |
| 04/01/2009 | 000009184, 000009005, 000009046, 000009082, 000009095 000010101, 000008039, 000009045, 000011063, 000010094 030930000, 000009058, 000012203 |
| 04/02/2009 | 042650000 |
| 04/14/2009 | 000012072 |
| 04/15/2009 | 043130001, 000012028, 032470007, 000000599, 000012129 000010068, 071930000, 022550000, 071930000, 000000596 023160002, 000000596, 000009185, 071000001, 071000001 000009084, 070510001, 070510001, 062370002, 062360000 000010029, 000011054, 000010087, 072400006, 000009070 |
| 04/16/2009 | 000009157, 000009181, 000010080, 000012115, 000010114 000012145, 000011021, 000010126, 000010121, 031530001 000009024 |
| 04/17/2009 | 000010049, 072270000 |
| 04/21/2009 | 000009199, 000011003, 000010088, 050100000, 000012008 000009091, 042580003, 042860001, 000007198, 000009158 000010012, 042540000, 000010075, 000010120, 080880000 |
| 04/24/2009 | 000013124, 000013104, 072530001, 071280010, 070920018 082980000, 070890013, 000013145, 070890009, 070920004 000013004, 040350002, 052520003, 071970000, 070890022 |
| 04/28/2009 | 000013130, 000013055, 000013008, 000013057, 032530001 000013083, 000013037, 033000001, 000013108, 000013049 043030000 |
| 04/30/2009 | 090140003, 090140000, 090150000, 009580007, 009580007 073400001, 073400001, 00000P511, 00000P511, 091050000 090080000 |
| 05/01/2009 | 072390000, 072190000, 071640000, 070920010, 071280007 071440000, 073470027, 080950008, 073470029 |
| 05/05/2009 | 042640005, 032030003, 043020000, 000014073, 052490012 040350003, 000002013, 000001939, 000001801, 000001681 022620004 |
| 05/06/2009 | 073480001, 073480007, 082700001, 083400001, 081200000 |

Minutes of the August 11, 2009 BOE Business Mtg

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06/19/2009 081980001

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PERSONNEL
Resolution #40

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

Teresa Zuhoski

Position: Special Education Teacher
Effective: September 3, 2009- November 22, 2009
Reason: Family Medical Leave Act

Kathleen O'Neil Kops

Position: Social Studies Teacher
Effective: September 3, 2009- October 23, 2009
Reason: Family Medical Leave Act

Resolution #41

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teaching appointments as per the HBTA contract:

Megan King

Position: Kindergarten Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: \$46,193
Reason: Replacement for Lori Ialacci

Suzanne Chiorando

Position: Special Education Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: MA Step 2 \$57,720
Reason: Replacement for Kristy Stevens 1.0 fte

Suzanne Lewis

Position: Special Education Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: BA30 Step 4 \$57,104
Reason: Replacement for Erika Thristino

Pam Renna

Position: Grade 6 General Education
Effective: September 1, 2009 – June 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Dennis Schug

Moira Hayes

Position: Grade 6 Special Education
Effective: September 1, 2009 – July 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Jim Waring

Jamie Maas

Position: Grade 6 Special Education
Effective: September 1, 2009 – June 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Pam Renna

Resolution #42

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teacher appointments:

Erica Thristino

Position: Elementary School Teacher
Effective: September 1, 2009
Probationary Period: January 5, 2009 – January 4, 2011
Reason: New Position budgeted due to increase in enrollment

Lyndsey Simmons

Position: Elementary School Teacher
Salary: MA Step 3 \$60,006
Effective: September 1, 2009
Probationary Period: September 1, 2007 – August 31, 2010
Reason: Vacancy of June Durham's Position

Elizabeth Thorne

Position: Special Education Teacher
Salary: MA Step 3 \$57,720
Effective: September 1, 2009
Probationary Period: September 1, 2008 - August 31, 2011
Reason: Retirement of Maggie Pizzarelli

Brian Crook

Position: Music Teacher
Salary: MA Step 1 \$55,429
Effective: September 1, 2009
Probationary Period: September 1, 2009 – August 31, 2012
Reason: Full time per 2009-10 budget

Resolution #43

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

Tabatha DuBois

Position: In School Suspension Supervisor
Effective date: September 1, 2009 – June 30, 2010
Salary: \$25,425

Dominick DeStefano

Position: Athletic Trainer
Effective date: September 1, 2009-June 30, 2010
Salary: \$24,299

Resolution #44

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2009-2010 school year as per the HBTA and CSEA contracts:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-----------------------|-------------------------|-----------------|
| 1. Pat Beach | Math | \$48.67/per hr. |
| 2. Jennifer Mulvey | English | \$48.67/per hr. |
| 3. Rafael Lievano | Grade 8 | \$48.67/per hr. |
| 4. Pam Filasky | Social Worker | \$48.67/per hr. |
| 5. Rosemarie King | Substitute Teacher | \$48.67/per hr. |
| 6. Mindy Brown | Substitute Teacher | \$48.67/per hr. |
| 7. Janet Douglass | Substitute Teacher | \$48.67/per hr. |
| 8. Charles Isgro | Substitute Teacher | \$48.67/per hr. |
| 9. Dawn Kampf | Substitute Teacher Aide | \$13.13/per hr. |
| 10. Margaret Urციოლიo | Teacher Aide | \$13.83/per hr. |
| 11. Rich Gostic | Exam Proctor | \$48.67/per hr. |
| 12. Christina Facini | Exam Proctor | \$48.67/per hr. |
| 13. Rich Iannelli | Exam Proctor | \$48.67/per hr. |
| 14. K. Ambrose | Tutor | \$48.67/per hr. |
| 15. Jill Bross | Tutor | \$48.67/per hr. |
| 16. Kameron Kaiser | Tutor | \$48.67/per hr. |
| 17. J. DeStefano | Tutor | \$48.67/per hr. |
| 18. Erica Marcucci | Tutor | \$48.67/per hr. |
| 19. Moira Hayes | Tutor | \$48.67/per hr. |
| 20. Amy McNamara | Tutor | \$48.67/per hr. |
| 21. Rob Salmaggi | Tutor | \$48.67/per hr. |
| 22. Jamie Maas | Tutor | \$48.67/per hr. |
| 23. Sherry Vermette | Tutor | \$48.67/per hr. |
| 24. Kristen Louzze | Tutor | \$48.67/per hr. |

Resolution #45

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Fall coaching positions for the 2009/10 school year as per the HBTA contract:

| <u>Name</u> | <u>Position</u> | <u>Level</u> | <u>Stipend</u> |
|---------------------|-----------------------------|--------------|----------------|
| 1. Fran Arato | Varsity Boys Cross Country | C1-II | \$4,711 |
| 2. Jim Arnone | MS Boys/Girls Cross Country | C3-I | \$3,093 |
| 3. George Carney | JV Boys Soccer | C3-I | \$3,680 |
| 4. Christina Facini | JV Field Hockey | B3-II | \$4,121 |
| 5. Andy Fotopoulos | Varsity Girls Volleyball | B1-III | \$7,138 |
| 6. Rich Gostic | JV Golf | B2-II | \$4,416 |
| 7. Mike Gunther | Varsity Girls Soccer | B1-II | \$5,890 |
| 8. Erin Hutchins | Varsity Field Hockey | B1-I | \$4,907 |

| | | |
|----------------------|-------------------------------|-----------------|
| 9. Frank Iaccio | Asst. Varsity Football | A2-III \$6,184 |
| 10. Elise Kluber | Asst. Varsity Gymnastics | B2-I \$3,680 |
| 11. Nancy Larsen | MS Girls Tennis | C3-II \$3,709 |
| 12. Dan Lennon | Head JV Football | A2-III \$6,184 |
| 13. Rafael Lievano | Head MS Football | C3-II \$3,709 |
| 14. Jamie Maas | Co-JV Girls Soccer | B2-I \$1,840 |
| 15. Erika Marcucci | Co-JV Girls Soccer | B2-1 \$1,840 |
| 16. Katie Miedema | Varsity Football Cheerleading | C1-I \$3925 |
| 17. Saverio Naclerio | Asst. MS Football | C4-I \$2,748 |
| 18. Mike Oestreicher | Head Varsity Football | A1-II \$8,060 |
| 19. Dave Oakley | Varsity Girls Cross Country | C1-III \$5,496 |
| 20. John Paga | Varsity Boys Soccer | B1- III \$7,138 |
| 21. Amy Stangasser | Varsity Gymnastics | B1-II \$5,890 |
| 22. Kristy Stevens | JV Girls Volleyball | B2-II \$4,416 |
| 23. Tim Tenaglia | Varsity Golf | B1-III \$7,138 |
| 24. Rodney Way | Varsity Girls Tennis | C1-II \$4,711 |
| 25. Mike Zimble | Asst. JV Football | A3-II \$4,121 |

Resolution #46

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular curriculum writing appointments for the 2009/10 school year:

| <u>Name</u> | <u>Project</u> | <u>Stipend</u> |
|----------------------|----------------|----------------|
| 1. Janine Gasser | Math Grade 4 | \$36/per hour |
| 2. Denise DeRosa | Math Grade 4 | \$36/per hour |
| 3. Cathy Payton | Math Grade 4 | \$36/per hour |
| 4. Judith Leopard | Math Grade 4 | \$36/per hour |
| 5. Lyndsey Simmons | Math Grade 4 | \$36/per hour |
| 6. Dawn Reimer | Math Grade 4 | \$36/per hour |
| 7. Amy McNamara | Math Grade 4 | \$36/per hour |
| 8. Robin Mancuso | Math Grade 4 | \$36/per hour |
| 9. Adam Fritzen | Math Grade 4 | \$36/per hour |
| 10. Jennifer Martino | Math Grade 4 | \$36/per hour |
| 11. Rick Nydegger | Science | \$36/per hour |

Resolution #47

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2009/10 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|----------------------|---------------------------|----------------|
| 1. Carolanne Mazur | Summer 2009 Music Program | \$2452 |
| 2. Pete Meehan | Intramurals – Basketball | \$1646 |
| 3. Andy Fotopoulos | Intramurals – Volleyball | \$1646 |
| 4. Tim Tenaglia | Intramurals – Golf | \$1646 |
| 5. Antoinette Catena | Intramurals – Gymnastics | \$1646 |

| | | |
|-------------------------|-------------------------|-----------------|
| 6. John Paga | Intramurals – Soccer | \$1646 |
| 7. Mike Oestreicher | Fitness Room Supervisor | \$31.33/per hr. |
| 8. Helen Fotopoulos | Fitness Room Supervisor | \$31.33/per hr. |
| 9. Frank Mancuso | CPR Instructor | \$318/per class |
| 10. Tim Tenaglia | CPR Instructor | \$318 per class |
| 11. Rosarie Rea | Adult Education | \$4717/ea. |
| 12. Eleni Fotopoulos | Adult Education | \$4717/ea. |
| 13. Regina Papile | Grade 9 Advisor | \$776.50 ea. |
| 14. Jennifer Halsey | Grade 9 Advisor | \$776.50 ea. |
| 15. Jennifer Mills | Grade 10 Advisor | \$776.50 ea. |
| 16. Amy Stangasser | Grade 10 Advisor | \$776.50 ea. |
| 17. Tom Little | Grade 11 Advisor | \$1995 |
| 18. Rosarie Rea | Grade 12 Advisor | \$1552 ea. |
| 19. Charles Isgro | Grade 12 Advisor | \$1552 ea. |
| 20. Joan Crowley | Class Advisor, Grade 5 | \$1035 |
| 21. Jennifer Mulvey | Class Advisor, Grade 7 | \$1553 |
| 22. Patricia Beach | Class Advisor, Grade 8 | \$776.50 ea. |
| 23. Toni Catena | Class Advisor, Grade 8 | \$776.50 ea. |
| 24. Joan Crowley | Team Leader, Grade5 | \$1553 |
| 25. Kerri Ottati | Team Leader, Grade 6 | \$1553 |
| 26. Jennifer DeStefano | Team Leader, Grade 7 | \$1553 |
| 27. Laurie Dyno | Team Leader, Grade 7/8 | \$1553 |
| 28. Patricia Beach | Team Leader, Grade 8 | \$1553 |
| 29. Eleni Fotopoulos | HS Student Council | \$1386.50 ea. |
| 30. Andy Fotopoulos | HS Student Council | \$1386.50 ea. |
| 31. Helen Schottenhamel | MS Student Council | \$1182 ea. |
| 32. Toni Catena | MS Student Council | \$1182 ea. |

Resolution #48

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$96.00 for Certified Teachers and \$86.00 for Non Certified Teachers for the 2009-2010 school year:

| <u>Name</u> | <u>Certification</u> |
|--------------------|-----------------------------|
| Kristen Bochicchio | Non Certified |
| Lindsay Bosch | Non Certified |
| Phyllis Campisi | Elementary K-6 |
| Maren Crowley | Non Certified |
| Leigh Cunniff | Elementary K-6 |
| Elaine Curry | Elementary K-6 |
| Melanie Davis | Elementary K-6 |
| Gina DeBlasio | Special Education |
| Erika Diffley | Non Certified |
| Janet Douglass | Elementary K-6 |
| Stephanie Dubois | Non Certified |

| | |
|-----------------------------|-------------------------------------|
| Amy Dunkirk | Non Certified |
| Denise Equinda | Special Education |
| Linda Esposito | Elementary K-6 |
| Salvatore Fiorentino | Biology 7-12 |
| Daniel Garvey | Non Certified |
| Michael Gordon | Non Certified |
| Karen Grenier | Elementary K-6 |
| Samantha Hassell | TESOL |
| Ryan Hernandez | Non Certified |
| Karen Hogan | Elementary K-6 & Sp. Ed. |
| Erin Hutchins | Non Certified |
| Frank Iaccio | Social Studies |
| Leigh Johnson | Math |
| James Jondreau | Non Certified |
| Caroline Kelly | Elementary K-6 |
| Elyse Kluber | Elementary K-6 |
| Rae LaMagna | Elementary K-6 |
| Mohanie Lauther | Social Studies |
| Teresa Loewenthal | Non Certified |
| Leigh Machado | Elementary K-6 |
| Viola Mann | Math |
| Jennifer Mora | Non Certified |
| Lisa Novick | Elementary K-6 |
| Migdalia Marco | Elementary K-6 |
| Diana Nygard | Non Certified |
| Eva Overton | Elementary K-6 |
| Katiuscia Penny | Elementary K-6 |
| Justine Petersen | Art K-12 |
| Steve Piliero | Math 7-12 |
| Elyse Quirk | ELA |
| Sandra Rosant | Elementary K-6 |
| Maier Ruben | PE |
| Pam Ryan | Elementary K-6 |
| Matthew Sikorski | Non Certified |
| Lindsay Tocci | Elementary K-6 |
| Adam Williams | Social Studies |
| Kamelia Waskiewicz | Science |

Resolution #49

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2009/10 school year:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|--------------------------|--------------------------|----------------------|
| 1. Daniel Hartman | PT Security Guard | \$17.27/hour |
| 2. Peter D'Ancona | PT Security Guard | \$17.27/hour |
| 3. Ralph DeRosa | PT Security Guard | \$17.60/hour |

| | | |
|-----------------------|-------------------|--------------|
| 4. Elyse Hochstrasser | PT Security Guard | \$17.60/hour |
| 5. Jonathan Landrio | PT Security Guard | \$17.60/hour |
| 6. Christopher Meyer | PT Security Guard | \$17.27/hour |
| 7. Anthony Schmidt | PT Security Guard | \$17.60/hour |
| 8. Robert Benjamin | PT Security Guard | \$17.60/hour |
| 9. Tracy Morea | PT Clerk Typist | \$15.95 hour |

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the following resolution was offered:

Resolution #50

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, approve a raise of 2.3% for the non-aligned office staff and Larry Luce for the 2009-2010 school year.

4 aye

SUPERINTENDENT'S REPORT

Joanne spoke about the following:

- NTIA/BTOP Grant Proposal
- Southampton Town/School District Tax Discussion
- Reminder to parents that school starts Tuesday, September 8, 2009
- Smartboards
- The Swine Flu
- The Report from the NYS State Education Department on the Special Education Review
- The new NYS Education Commissioner David Steiner
- Advanced Placement results
- Summer School – HS and MS
- The Track Reconstruction
- The Superintendent Retirement and new Superintendent Search

BOARD OF EDUCATION

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the following resolutions were offered #51 - #54:

4 aye

Resolution #51

RESOLVED, that the Board of Education acknowledges receipt of the revised Emergency Management Plan dated August 2009.

Resolution #52

BE IT RESOLVED, that the Board of Education approves the first reading of the following policies:

1. **Extra-Curricular Academic Eligibility Policy #5205**
2. **Intramural Programs Policy #5270**
3. **Interscholastic Athletics Policy #5280**
4. **Grading Policy # 4710**
5. **Board Meeting Procedures Policy #2350**

Resolution #53

BE IT RESOLVED, that the Board of Education approves the second reading and adoption of the following policies:

1. **Admission of Non-Resident Students Policy #5152**
2. **District Code of Conduct Policy #5300.0 with revisions as noted**

Resolution #54

New York High Performance Schools Guidelines- Environmental and Energy Consideration

WHEREAS, Students and staff are entitled to a safe and healthy school environment, and studies have indicated that student achievement is greater, attendance rates higher, and teacher and staff retention improved, when the learning environment is healthy, well lit (naturally and artificially), free from mold, comfortable and well maintained;

WHEREAS, Schools should employ design, construction, operations and maintenance strategies that minimize operating costs, in particular for energy and water use, as studies show that new facility energy and water costs, for example, can be reduced by 25 percent or more;

WHEREAS, Schools that follow high performance, sustainable design principles contribute to our community's environment by minimizing waste and air and water pollution;

WHEREAS, the District's program to build new schools and renovate existing ones provides a unique opportunity to move beyond the requirements of the New York State Education Department, Manual of Planning Standards and the New York Energy Conservation Code;

WHEREAS, the New York High Performance Schools Guidelines (NY-CHPS) is now an Appendix to the SED Manual of Planning Standards and provides a comprehensive guide for the design, construction, operation and maintenance of twentieth century school buildings based on the latest design strategies, best practices for high performance buildings, and newest, tested technologies; and

WHEREAS, Schools designed to meet the NY-CHPS Criteria incorporate features that provide a context and hands-on laboratory for environmental learning;

WHEREAS, New York State legislation requires that the District already have in place an Indoor Air Quality Plan, Green Cleaning Plan, Integrated Pest Management Plan, and Comprehensive Maintenance Plan that meet Criteria of NY-CHPS, now, therefore, be it

RESOLVED, That the Hampton Bays Union Free School District Board of Education recognizes the progress already made by the District's staff and design teams to incorporate energy efficiency and sustainable design criteria into the District's Facilities planning, operations and maintenance programs particularly as specified for construction of the Hampton Bays Middle School; and

RESOLVED further, That the Board directs staff to expand this effort to ensure that every new school building construction and modernization project incorporate NY-CHPS Criteria and incorporate best practices to the extent feasible; AND that the next round of construction projects meet the requirements to become NY-CHPS VERIFIED Buildings; with attention to the following priority areas:

Energy Efficiency

Water Efficiency

Use of natural light in classrooms

Installation of the Integrated Classroom Lighting System

Use of Life Cycle Cost Method for materials, equipment and systems

Installation of renewable technologies as feasible

RESOLVED further, that the Board of Education directs staff to work towards following the NY-CHPS VERIFIED Application Process and Scorecard to ensure the efficient and complete implementation of NY-CHPS, including: naming a District Energy Manager; creating a Performance Tracking System to ensure building energy and water efficiency performance, Indoor Environmental Quality performance and to track student health and test scores; writing a District Energy Plan; instituting the procedures and communication requirements of the Indoor Air Quality Plan, Green Cleaning Plan, Integrated Pest Management Plan, and Comprehensive Maintenance Plan ; and

RESOLVED further, That the Board of Education endorses District participation in and directs staff to pursue partnerships that further the goal of high performance schools, including Federal, State and utility programs that provide sustainable design financial incentives, and

RESOLVED further, that the Board of Education directs staff, during the design phase of the remaining projects in the current construction and modernization program and all such future projects, to require architects and staff to verify that their District project(s) have met or exceeded the minimum requirements for NY-CHPS VERIFIED, and report the scores for all of the NY-CHPS categories; and

RESOLVED further, that the Board of Education directs staff to report to the Board annually on the progress of this program, and provide annual summary statistics on the new construction and modernization projects completed and the percentage which have

incorporated NY-CHPS design criteria, and other statistics useful in assessing the progress of this effort.

RESOLVED further, that the Board of Education directs staff to benchmark school energy use through the EPA ENERGY STAR® Portfolio Manager, the NYSERDA benchmarking service or comparable Benchmarking program as part of the District's Energy Plan. [OM 6.1.3]

RESOLVED further, that the Board of Education directs staff to purchase and use the New York State Office of General Services approved green cleaning and maintenance products in accordance with Education Law 409 I and State Finance Law 163-b. [OM 6.2.2]

RESOLVED further, that the Board of Education directs staff to purchase ENERGY STAR® equipment and appliances for all new purchases or as equipment and appliances are replaced in buildings throughout the District. The Board of Education prohibits staff from purchasing low efficiency equipment or appliances. [EC 7.2.1]

RESOLVED further, that the Board of Education directs staff to select and implement an Environmental Curriculum that includes energy education components to be integrated into the educational program at all grade levels. The staff will submit a yearly report on the institution and success of the program. [EC 7.5.1]

PUBLIC COMMENT

- Kathy Tyler
- Adam Ortiz

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Business meeting adjourned at 8:05 PM.

Respectfully submitted,

**Anna Marie Rojas
District Clerk**